

## RESOLUTION

DT-0025A-99

AMENDMENT TO RESOLUTION DT-0025-99  
CH 43 COUNTY FARM ROAD – SECTION 99-00179-10-BD  
(INCREASE CONTRACT \$15,692.91 +13.85%)

WHEREAS, the DuPage County Board has heretofore adopted Resolution DT-0025-99, dated April 13, 1999 for CH 43 County Farm Road, Section 99-00179-10-BD; and

WHEREAS, at that time it was determined that the cost of said project to the County of DuPage, by and through the DuPage County Division of Transportation, would be \$113,272.83; and

WHEREAS, a contract was awarded by County Board Resolution DT-0025-99 to River City Demolition for said project; and

WHEREAS, the house at 25 W 561 Evelyn Avenue was acquired after said project was awarded and with the concurrence of the Transportation Committee was added to the work; and

WHEREAS, additional quantities of contract restoration items are required to complete the work; and

WHEREAS, it has now been determined that the cost now equals \$128,965.74; and

WHEREAS, said project is provided for in the 1999 budget for the DuPage County Division of Transportation; and

WHEREAS, said cost may lawfully be paid from available highway funds; and

WHEREAS, Resolution DT-0025-99 encumbered certain monies for payment of the costs of Section 99-00179-10-BD as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
1999	IF 40-225 (4010)	\$113,272.83

; and

WHEREAS, it is desirable to adjust the funding of the above named project.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-0025-99 is hereby amended to reflect a cost of \$128,965.74 instead of and in place of a cost of \$113,272.83, and that monies be encumbered and set aside for the payment of said costs as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
1999	IF 40-225 (4010)	\$128,965.74

; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of the Resolution to the Auditor, Treasurer, Finance Department, State's Attorney's Office, Attn: Nancy Carroll Zimmer, and the Division of Transportation.

Enacted and approved this 22nd day of June, 1999 at Wheaton, Illinois.



Robert L. Schillerstrom, Chairman  
DuPage County Board

ATTEST:



Gary A. King, County Clerk

Ayes: 18  
Absent: 6

**SUPPORTING DATA FOR  
AMENDING RESOLUTION DT-0025A-99  
CH 43 COUNTY FARM ROAD  
SECTION 99-00179-10-BD**

Engineer's Estimate of Construction Cost: \$105,604.00

**Bidders:**

River City Demolition	\$113,272.83
Thomas M. Madden Company	126,228.00

Current Contract Amount: \$113,272.83

Increase this Resolution:	\$15,692.91
Percent of Change:	+ 13.85%

Increase to Date:	\$15,692.91
Percent of Change:	+ 13.85%

**Reason for Change:**

**Adjusted quantities of contract items were required to meet field conditions:**

- |  |                   |
|--|-------------------|
| • House at 26 W 561 Evelyn Avenue added to contract                  | \$10,849.00       |
| • Additional restoration work for added and to meet field conditions | <u>\$4,843.91</u> |

Net Addition:	\$15,692.91
New Contract Total Amount:	\$128,965.74

STATE OF ILLINOIS)  
)  
COUNTY OF DU PAGE)

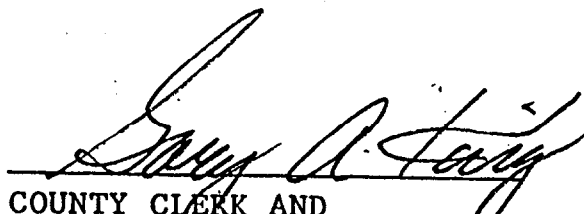
I, GARY A. KING, COUNTY CLERK AND CLERK OF THE  
COUNTY BOARD IN THE COUNTY AND STATE AFORESAID, AND  
KEEPER OF THE RECORDS AND FILES THEREOF, DO HEREBY  
CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF

A RESOLUTION

ADOPTED BY THE COUNTY BOARD AT A MEETING HELD AT THE  
DU PAGE CENTER, 421 N. COUNTY FARM ROAD, WHEATON,  
ILLINOIS, ON THE 22ND DAY OF JUNE  
A.D. 19 99 .

ALL OF WHICH APPEARS FROM THE RECORDS OF THE  
PROCEEDINGS OF SAID COUNTY BOARD NOW IN MY OFFICE  
REMAINING.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT  
WHEATON, ILLINOIS, THIS 23RD DAY OF JUNE,  
A.D. 19 99 .

  
COUNTY CLERK AND  
CLERK OF THE COUNTY BOARD  
OF DU PAGE COUNTY, ILLINOIS

## RESOLUTION

DT-0091-99

### AWARDING RESOLUTION CH 43 COUNTY FARM ROAD – SECTION 99-00179-11-BD BUILDING DEMOLITION

WHEREAS, the County of DuPage is authorized and empowered to construct, repair and improve County and/or Township roads, bridges and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for Section 99-00179-11-BD setting forth the terms, conditions and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the Engineer's Estimate for the project was \$47,232.80; and

WHEREAS, the budget for the fiscal year 1999 provides for such construction, and repair of roads and bridges; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>BIDDER</u>	<u>BID AMOUNT</u>
American Demolition Corporation	\$45,232.80
Thos. M. Madden Co. Construction	45,899.00
River City Demolition	63,460.14

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to American Demolition Corporation for their bid of \$45,232.80.

NOW, THEREFORE, BE IT RESOLVED, that the contract in accordance with the terms, conditions and specifications set forth in the said contract proposal be and is hereby awarded to American Demolition Corporation for their bid of \$45,232.80.

BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
1999	41-226 LGT	\$45,232.80

; and

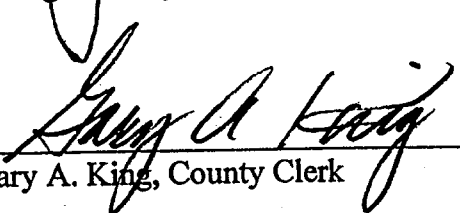
BE IT FURTHER RESOLVED, that the Chairman and Clerk of the DuPage County Board be and they are hereby authorized and directed to execute the aforesaid contract with American Demolition Corporation; and

BE IT FURTHER RESOLVED, that the County Clerk transmit a copy of this Resolution to the Auditor, Treasurer, Finance Department, the State's Attorney's Office, Attn: Nancy Carroll Zimmer, County Board, and County Division of Transportation

Enacted and approved this 26th day of October, 1999, at Wheaton, Illinois.

  
Robert J. Schillerstrom, Chairman  
DuPage County Board

ATTEST:

  
Gary A. King, County Clerk

Ayes: 21  
Absent: 2  
Vacancy: 1

STATE OF ILLINOIS)  
COUNTY OF DU PAGE)

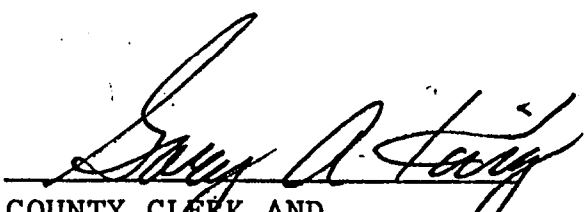
I, GARY A. KING, COUNTY CLERK AND CLERK OF THE  
COUNTY BOARD IN THE COUNTY AND STATE AFORESAID, AND  
KEEPER OF THE RECORDS AND FILES THEREOF, DO HEREBY  
CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF

A RESOLUTION

ADOPTED BY THE COUNTY BOARD AT A MEETING HELD AT THE  
DU PAGE CENTER, 421 N. COUNTY FARM ROAD, WHEATON,  
ILLINOIS, ON THE 26TH DAY OF OCTOBER  
A.D. 19 99.

ALL OF WHICH APPEARS FROM THE RECORDS OF THE  
PROCEEDINGS OF SAID COUNTY BOARD NOW IN MY OFFICE  
REMAINING.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT  
WHEATON, ILLINOIS, THIS 27TH DAY OF OCTOBER,  
A.D. 19 99.

  
COUNTY CLERK AND  
CLERK OF THE COUNTY BOARD  
OF DU PAGE COUNTY, ILLINOIS

## RESOLUTION

DT-0024-99

Condemnation Authorization for  
Right of Way Acquisition on County Farm (CH 43)  
Section 94-00179-05-GS

WHEREAS, the County of DuPage through the DuPage County Division of Transportation has conducted traffic studies and has analyzed the accident experience, roadway capacity and pavement condition of County Farm Road, which is located in Section 18 in Milton Township and, County of DuPage, State of Illinois; and

WHEREAS, the DuPage County Division of Transportation has determined that in order to provide for the safety of the motoring public and the free and unrestricted flow of public traffic, it is necessary to widen, reconstruct and improve County Farm Road as described above.

NOW, THEREFORE, BE IT RESOLVED, it is hereby determined by the DuPage County Board that the public highway commonly referred to as County Farm Road and more specifically referred to as DuPage County Highway 43, be improved and widened, laid out, established, constructed and maintained on the real property described as follows:

<u>P.I.N. Number</u>	<u>Parcel Number(s)</u>	<u>As Shown on Exhibit</u>
05-18-101-010	24	A

which Exhibit is attached hereto and incorporated herein and that said improved and widened roadway be used, occupied, improved and developed for public highway purposes in a manner necessary and convenient for said use as a public highway.

BE IT FURTHER RESOLVED, that it is hereby determined by the DuPage County Board that it is necessary and desirable that the County of DuPage acquire the necessary legal interests in and possession of the real property described in the preceding paragraph and that said real property is necessary and convenient for said public highway purposes and that the real property described herein is located wholly within the corporate boundaries of the County of DuPage.



BE IT FURTHER RESOLVED, that the DuPage County Engineer, or his designee, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County of DuPage with the owner, or owners of the real property as described hereinabove for the purpose of acquisition of the necessary legal interests in said real property by the County of DuPage.

BE IT FURTHER RESOLVED, that in the event that the DuPage County Engineer, or his designee, is unable to reach an agreement with the owners of the real property described hereinabove as to the compensation to be paid therefor, then the necessary legal interests in and possession of said real property legally described hereinabove shall be acquired by the County of DuPage through condemnation and the State's Attorney of DuPage County is hereby authorized, empowered and directed to institute condemnation proceedings in a court of competent jurisdiction to acquire the necessary legal interests in and possession of said real property in the name of the County of DuPage in accordance with 605 Illinois Compiled Statutes, 5/5-801 and in accordance with the eminent domain laws of the State of Illinois.

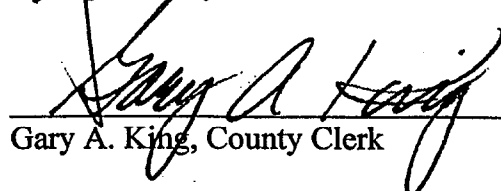
BE IT FURTHER RESOLVED, that a certified copy of the Resolution be sent to the DuPage County Division of Transportation and one copy to the Treasurer, Auditor, Finance Department, and the DuPage County State's Attorney's Office, Attn: Nancy Carol Zimmer.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in full force from the date of its passage.

Dated at Wheaton, Illinois, this 13th day of April, 1999.

  
Robert J. Schillerstrom, Chairman  
DuPage County Board

ATTEST:

  
Gary A. King, County Clerk

Ayes: 19  
Absent: 5

**EXHIBIT A**

PIN Number: 05-18-101-010  
Parcel Number: 24  
Owner's Name: Leontine Krafft and Gustave Krafft, Husband and Wife, as Joint Tenants

**Legal Description:**

LOT 5 IN BLOCK 26 IN THIRD ADDITION TO NORTHWEST ADDITION TO WHEATON, BEING A RESUBDIVISION OF BLOCK 19 OF SECOND ADDITION TO NORTHWEST ADDITION TO WHEATON AND PART OF THE NORTH ½ OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID THIRD ADDITION TO NORTHWEST ADDITION TO WHEATON, RECORDED JULY 23, 1926 AS DOCUMENT 218111, IN DU PAGE COUNTY, ILLINOIS.

STATE OF ILLINOIS)  
COUNTY OF DU PAGE)

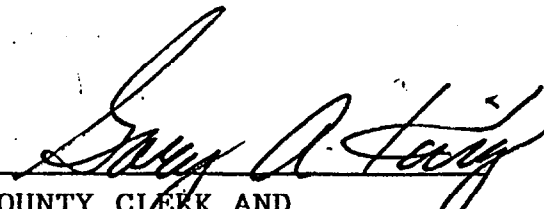
I, GARY A. KING, COUNTY CLERK AND CLERK OF THE  
COUNTY BOARD IN THE COUNTY AND STATE AFORESAID, AND  
KEEPER OF THE RECORDS AND FILES THEREOF, DO HEREBY  
CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF

A RESOLUTION

ADOPTED BY THE COUNTY BOARD AT A MEETING HELD AT THE  
DU PAGE CENTER, 421 N. COUNTY FARM ROAD, WHEATON,  
ILLINOIS, ON THE 13TH DAY OF APRIL  
A.D. 19 99.

ALL OF WHICH APPEARS FROM THE RECORDS OF THE  
PROCEEDINGS OF SAID COUNTY BOARD NOW IN MY OFFICE  
REMAINING.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT  
WHEATON, ILLINOIS, THIS 14TH DAY OF APRIL,  
A.D. 19 99.

  
COUNTY CLERK AND  
CLERK OF THE COUNTY BOARD  
OF DU PAGE COUNTY, ILLINOIS